4:30 Call to order

Approval of Minutes

• 1-22-2019 minutes, 2-06-2019

Updates on Town issues or Board actions related to Sustainability / Conservation (5 min)

Old Business (70 min)

- Solar law review Ag and Markets guidance document
- Update on Draft zoning law status CSAC submitted comments Feb. 18th; other

New Business (5 min)

Next meeting date, and potential agenda items (5 min)

- Comments on draft bill (NYS Senate Ag committee) proposing to remove the public health exemption from regulation of local CAFO's
- Other

List of possible workplan and future agenda items for 2019

- Funding for water resource protection projects NYS DOS and DEC; consider resolution of support for local requests to make application process more flexible and streamlined
- Tools for supporting agriculture and land conservation funding, CSAC subcommittee?
- Review of Greenhouse Gas Inventory for the Town of Ulysses comments / suggestions for CCE, next steps – (Roxanne, Brice, Terry Carroll)
- Climate Smart Communities program goals, actions, opportunities
- Other

6:00 Adjourn